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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

FULLER BOX CO., INC.

Plaintiff,

v.

OOCL (USA) INC., and INTRANSIT CONTAINER, INC.

Defendants.

SIDNEY H. STEIN, U.S. District Judge.

IT IS HEREBY STIPULATED by the undersigned:

1. All parties consent, pursuant to 28 U.S.C. § 643(c) and Fed. R. Civ. P. 73, that a United States Magistrate Judge conduct all further proceedings in this action, including any trial and entry of final judgment.

2. Any appeal from a judgment entered in this case will lie to the Court of Appeals for the Second Circuit as from any other judgment of the district court pursuant to 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73(c).

Dated: New York, New York

December 20, 2007

/s/ Patrick J. Corbett, Esq.

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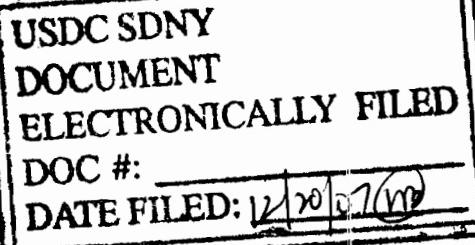
/s/ Barry N. Guterman

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/s/ Tom Tisdale, Esq.

/s/ Lauren Davies, Esq.

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X ECF CASE

07 CIV 9375 (Judge Stein)

**CONSENT TO
PROCEED BEFORE
UNITED STATES
MAGISTRATE**

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(Separately executed forms may be submitted. See Fed R. Civ. P. 73(b).)

~~SO ORDERED~~

Sidney H. Stein, U.S.D.J.

Magistrate Judge _____ was assigned this case on _____

For Clerk U.S.D.C. S.D.N.Y.